
	<h2 style="text-align: center;">Mathematics Standards Advisory Panel Meeting</h2> <p>Date: February 15, 2018</p> <p>Time: 10 a.m. – 4 p.m.</p> <p>Location: Franklin County Sherriff's Office 974 River Bend Road, Frankfort, Kentucky</p>
Meeting Purpose:	Revise, review, and develop Kentucky Academic Standards in accordance with SB1 (2017)
Meeting Called by:	Kyle Lee, KDE
Members:	<p>Jeani Gollihue, Maggie Doyle, Marsha Reddick, Joanna Stevens, Mary Ross, Amy Stokes-Levine, Allyson Hurtt, Reva Slone, Ted Hodgson, Jeff Ritchie, Deron Hitch, Matthew Hawkins, Sherry Bertram, Kellie Wilson, Patricia Hubbard, Casey Watson, Tiffany Goble, Jenny Bay Williams, Alissa Riley, Nick Harris, Angela England, Amanda Boyle, Amy Newsome, Teresa Chinn, Beverly Rutledge, Chandra Welte, Johnathan Thomas, Al Cornish, Travis Burton</p> <p>ARCC Facilitators: Ashley Walther, Terry Lashley</p> <p>KDE Staff: Krista Hall, Erin Chavez, Pam Pickens, Teresa Emmert, Teresa Rogers, Ali Wright, Kathy Mansfield, Kyle Lee, Cathy White</p>

Time	Agenda Items	Lead	Discussion
10:00 am	Meeting Called to Order <ul style="list-style-type: none"> Kyle welcomed the group. 	Kyle Lee	
10:01 am	Roll Call <ul style="list-style-type: none"> Present Jeanna Gollihue, Maggie Doyle, Joanna Stevens, Mary Ross, Amy Stokes-Levine, Reva Slone, Matthew Hawkins, Patricia Hubbard, Casey Watson, Tiffany Goble, Jenny Bay-Williams, Alissa Ray, Nick Harris, Angela England, Amanda Boyle, Amy Newsome, Teresa Chinn, Beverly Rutledge, Chandra Welte Absent Marsha Reddick, Allyson Hurtt, Ted Hodgson, Jeff Ritchie, Deron Hitch, Sherry Bertram, Kellie Wilson, Johnathan Thomas, Al Cornish, Travis Burton 	Kyle Lee	
10:03 am	Approval of the Agenda and Minutes <ul style="list-style-type: none"> Amendment to the agenda to add "RDC Feedback on Proposed Changes" from tomorrow's meeting to today Motion to approve agenda with change Maggie Doyle Second motion Mary Ross 	Kyle Lee	

Time	Agenda Items	Lead	Discussion
10:04 am	Presentation Established Norms <ul style="list-style-type: none"> Kyle displayed the norms established at the previous AP meeting and discussed if anything needed to be added or removed from the list. Group agreed to keep everything the same. 	Kyle Lee	
10:05 am	Update from RDC Meeting	Krista Hall	
10:28 am	RDC Feedback on Proposed Changes <p>Teachers worked in the following domain groups to review the specific feedback provided by the RDC.</p> <ul style="list-style-type: none"> Geometry Algebra Number & Quantity Measurement & Data/Probability & Statistics <p>Groups reviewed the recommendations, made necessary changes and provided justification.</p>	Ashley Walther	
12:00 pm	Lunch/Break		
1:01 pm	Framework Component Development <ul style="list-style-type: none"> Teachers were divided into grade level groups to examine and make changes to standards framework as appropriate. 	Ashley Walther	
3:50 pm	Taking the Pulse <ul style="list-style-type: none"> Ashley Walther asked the group to provide feedback to the following questions: 1.) Are there any issues that came up you would like to seek whole group feedback on? 2.) Share your opinion of the process. 	Ashley Walther	
3:54 pm	Announcements/Close of Meeting <ul style="list-style-type: none"> Motion to adjourn Mary Ross Second motion Nick Harris 	Kyle Lee	

Notes:

	<h2 style="text-align: center;">Mathematics Standards Advisory Panel Meeting</h2> <p>Date: February 16, 2018</p> <p>Time: 9 a.m. – 4 p.m.</p> <p>Location: Kentucky Department of Education State Board Room 300 Sower Blvd., Frankfort, Kentucky</p>
Meeting Purpose:	Revise, review, and develop Kentucky Academic Standards in accordance with SB1 (2017)
Meeting Called by:	Kyle Lee, KDE
Members:	<p>Jeani Gollihue, Maggie Doyle, Marsha Reddick, Joanna Stevens, Mary Ross, Amy Stokes-Levine, Allyson Hurtt, Reva Slone, Ted Hodgson, Jeff Ritchie, Deron Hitch, Matthew Hawkins, Sherry Bertram, Kellie Wilson, Patricia Hubbard, Casey Watson, Tiffany Goble, Jenny Bay Williams, Alissa Riley, Nick Harris, Angela England, Amanda Boyle, Amy Newsome, Teresa Chinn, Beverly Rutledge, Chandra Welte, Johnathan Thomas, Al Cornish, Travis Burton</p> <p>ARCC Facilitators: Ashley Walther, Terry Lashley</p> <p>KDE Staff: Krista Hall, Erin Chavez, Pam Pickens, Teresa Emmert, Teresa Rogers, Ali Wright, Kathy Mansfield, Kyle Lee, Cathy White</p>

Time	Agenda Items	Lead	Discussion
9:00 am	Meeting Called to Order <ul style="list-style-type: none"> Kyle welcomed the group. 	Kyle Lee	
9:01 am	Roll Call <ul style="list-style-type: none"> Present Jeanna Gollihue, Maggie Doyle, Joanna Stevens, Mary Ross, Amy Stokes-Levine (arrived at 9:03 am), Ted Hodgson, Reva Slone, Matthew Hawkins, Patricia Hubbard, Casey Watson, Tiffany Goble, Jenny Bay-Williams (arrived at 9:03 am), Alissa Ray, Nick Harris, Angela England, Amanda Boyle, Amy Newsome, Teresa Chinn, Beverly Rutledge, Chandra Welte Absent Marsha Reddick, Allyson Hurtt, Jeff Ritchie, Deron Hitch, Sherry Bertram, Kellie Wilson, Johnathan Thomas, Al Cornish, Travis Burton 	Kyle Lee	
9:02 am	Approval of the Agenda and Minutes <ul style="list-style-type: none"> Motion to approve agenda with change Maggie Doyle Second motion Reva Slone 	Kyle Lee	
9:04 am	Task Group Presentation on Component Development Progress	Ashley Walther	Jenny Bay-Williams offered a suggested change related to past

Time	Agenda Items	Lead	Discussion
	<ul style="list-style-type: none"> Ashley reviewed a written vision statement with the group that was developed based upon feedback gathered through both AP meetings. Feedback was sought from the group members as to what needed to be changed, added, or adjusted. At 9:15 am the AP divided into grade band groups to examine changes across standards domains. At 10:15 am the AP reconvened as a whole group to examine coherence within the standards. Each Framework component sub-group shared out their work to the entire group. 		and present tense utilization throughout the statement. Group discussed the pros and cons of making the change. Overall, group agreed the statement was well written.
12:00 pm	Lunch/Break		
1:00 pm	Framework Component Development <ul style="list-style-type: none"> Sub-committee's shared out domain work regarding interdisciplinary connections with the entire AP for full group discussion. At 1:56 pm group transitioned into the following sub-committees: Clarification, Vertical Coherence, Vocabulary, and Standards for Mathematical Practice to continue making refinements. 	Ashley Walther	
3:45 pm	Taking the Pulse <ul style="list-style-type: none"> Ashley Walther asked the group to provide feedback to the following questions: 1. What do you see as the RDC group's next steps in the process? 2. How do you feel about the mathematics standards revisions process over the last two days? 3. We would like to capture your feelings about this work. Please share a couple of sentences about your impact/contribution to the math standards. 	Ashley Walther	
4:04 pm	Announcements/Close of Meeting <ul style="list-style-type: none"> Motion to adjourn Amy Stokes-Levin Second motion Casey Watson 	Kyle Lee	

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